Village Of Brooklyn

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Safety committee Tuesday, Jan 7, 2014 Minutes

Revised

Meeting was called to order at 6:09 pm.

Members Present: Todd Klahn, Sue McCallum and Steven Lust, also present Chief Barger

Motion: Todd Klahn / Sue McCallum to approve Dec 3 Safety minutes with changes. Motion carried

Budget was reviewed found to be ok, nothing out of the ordinary.

The department work schedule was discussed; there were some open shifts in December that were not filled, reviewed January's tentative work schedule.

Chief's Report was reviewed; He will be postponing working Police radios updated since DaneCom is on hold, P.O. Engelhart will attending Firearms Instructor Training in Feb, 2014 so that we have our own inhouse instructor for internal training issues. Chief Barger will also be attending the Wisconsin Police Chief's Association training conference Feb 9-12. He is in process of ordering the necessary computer equipment so that it can be up to date to work with the latest software programs. P.O. Engelhart received a Stalker Brand radar worth \$3,500 at Annual WISDOT luncheon. Reviewed current activity, statistic forms for traffic citations, municipal ordinance citations, numbers of parking violations, and incidents by day of week. Decembers' activities of 75 calls are down over last year's 78 Calls for Service for the month.

Discussed early morning snow removal noise and whether this should be addressed specifically along with amending Ordinance Chapter 32.12 Operating Vehicles on Public Property to allow snow removal by use of a skid steer and ATV's, the Safety and Public Works committee will work on this issue for next month's meeting. Chief Barger presented examples of ordinances from other communities that address the use by municipal employees. Klahn stated he would bring this issue to the board for informational purposes.

Discussed possible Grant for \$4,000 from WI Dept of Transportation for traffic safety equipment, Chief Barger stated that he is working to fulfill the grant by purchasing the new digital traffic sign board.

Discussed Brooklyn's PD involvement in Capital Area Mutual Aid Response (CARMAR) formally known as Smart. The committee has meant and discussed details of the program; most Dane County Law Enforcement Agencies have tentatively agreed to participate in the program. The CAPMAR Committee will now begin developing the protocols and agreements to formally establish this process through the Dane County Chiefs of Police Association.

Discussed Special Event policy; as requested from last month's meeting, Steven Lust has met with the Brooklyn Fire and EMS on December 12th to get their input on the policy. Lust has made changes to the Event application based on recommendations from Fire Chief Tom Bowers. Committee and Chief Barger have reviewed changes to the policy and have agreed to recommend the policy to Village Board for approval. Motion: Todd Klahn / Sue McCallum to recommend Event Policy to Village Board for approval. Motion carried

Discussed goals for 2014, the committee reviewed and approve goals that were set forward from last month's safety meeting for 2014. <u>Motion</u>: Todd Klahn / Sue McCallum to approve 2014 goals. Motion carried

<u>Motion</u>: Steven Lust / Sue McCallum to adjourn the meeting at 7:13 pm. Motion carried unanimously. Steven Lust: Chair